

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10 00 AM on Tuesday, February 5, 2019**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of Termination of Exclusive Engagement Agreement with Legacy Development Group, LLC

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING

Heidi Voordeckers, Davis County Chief Deputy clerk/Auditor, presenting

Consideration of approval, *by resolution*, for additional 2019 Budget appropriation requests Budget increases will be funded by new revenues and/or monies unspent in the prior year

BUSINESS/ACTION:

Commissioner Elliott presenting

- A Appointment of Jeff Oyler, Davis County Planning Manager, as Davis County's proxy to vote at Hights Creek Irrigation Company's annual Meeting of Stockholders to be held Feb 9, 2019

Deb Alexander, Davis County Human Resources Director, presenting

Request approval of revised Davis County Personnel Policies & Procedures

- B Leave Benefits #140,
- C Employment Modifications & Accommodations #145,
- D Family & Medical Leave #155,
- E Time & Attendance #220,

Adam Wright, Davis County Public Works Director, presenting

- F Agreement with Pembridge Heathrow Holdings, LLC – payment of fees in lieu of storm water detention (receivable)

Brian Hatch, Davis County Health Department Director, presenting

- G Memo of Understanding with Utah Dept of Agriculture and Food – to memorialize, clarify, define and describe the responsibilities of these agencies relating to food establishment and food service establishment inspections (n/a)
- H Agreement with Utah Clean Air Partnership – grant supporting the Vehicle Repair Assistance Program (RAP) (receivable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting

- I Agreement with Intermountain Lacrosse – space rental for tournaments and games for the 2019 season (receivable)

Dave Hanson, Davis County Legacy Events Center Director, presenting

- J Summary list of agreements (19) for space rentals at the Legacy Events Center (receivable)

Mark Langston, Davis County Information Systems Director, presenting

- K Agreement with Centurylink Communications – Metro Ethernet line for 36 N Main Street, Farmington (payable)
- L Agreement with Comcast Business – covert line 25mhps at Tech Center, Kaysville (payable)
- M Agreement with Comcast Business – business internet – COAX (payable)

Chief Deputy Butcher, Davis County Sheriff's Office, presenting

- N Agreement with Swank Motion Pictures, Inc – video licensing to show DVD's/videos to jail inmates (payable)

Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting

- O Agreement with Utah Dept of Health – FY2019 per capita annual EMS grant award (receivable)

Chris Sanford, Davis County Library Director, presenting

- P Agreement with Utah State Library Division – Community Library Enhancement Funds (CLEF) (receivable)

Stephen Lyon, Davis County Grants Administrator, presenting

- Q Resolution of Davis County, Utah, Soliciting Applications from CDBG Eligible Entities or Agencies for CDBG Eligible Activities
- R Subgrantee agreement with Syracuse City – CDBG FY2017-2018 funding for the Marilyn Acres Phase 4 infrastructure improvements (payable)
- S Subgrantee agreement with Davis Behavioral Health – SSBG FY2018-2019 funding for the Latch Key/Youth of Utah Program (payable)
- T Agreement with ZoomGrants – Software as a Service (SaaS) Grants Life-Cycle Management Solution (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes
 - Amended January 2, 2019
 - January 15, 2019
 - January 22, 2019

COMMISSIONER COMMENTS

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205

Action taken, if any, regarding matters discussed in closed session

February 4, 2019



By Janet Hanson
Commission Office

NOTICE OF PUBLIC HEARING

Pursuant to section 17-36-26 U C A 1953 as amended, notice is hereby given by the Board of Davis County Commissioners, Farmington, Utah that a public hearing will be held on Tuesday, Feb 5, 2019 at 10 00 am in Room 303 of the Davis County Administrative Building, 61 S Main Street, Farmington, Utah to consider additional budget appropriation requests Budget increases will be funded by new revenues and/or monies unspent in the prior year

Curtis Koch

Davis County Clerk/Auditor